

**XTGLOBAL INFOTECH LIMITED**

Regd Office: Plot No 31P & 32, 3rd Floor,
Tower A, Ramky Selenium, Financial District,
Nanakramguda, Hyderabad - 500 032.

Tel No: 040 - 66353456

CIN: L72200TG1986PLC006644

Date: 07th September 2026

To The Listing Department Bombay Stock Exchange Limited Dalal Street Mumbai - 400001 Scrip Code -531225	To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra E , Mumbai - 400051 Scrip Symbol: XTGLOBAL
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Sub: Newspaper Advertisement — Notice of 38th Annual General Meeting and E-voting information etc.,

Ref: Scrip Code - 531225-XTGlobal Infotech Limited

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India on time-to-time, please find enclosed herewith copies of newspaper advertisement published on 07th September, 2026 in "Business Standard* (English) and "Telugu Prabha" (Telugu) edition, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, relating to notice of the 38th Annual General Meeting of the Company to be held on Tuesday 29th September, 2026 at 10:00 AM IST through Video Conference and information on E-voting and other related information. The above information is also available on the website of the Company www.xtglobal.com.

This is for your information and record.

For XTGlobal Infotech Limited

**Pentela
Sridhar**

Digitally signed by
Pentela Sridhar
Date: 2026.09.07
17:42:44 +05'30'



Sridhar Pentela

Company Secretary and Compliance Officer

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